

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION**

**MEETING MINUTES OF 10/13/08**

**7:30 p.m.**

**215 Millstone Road, Perrineville, NJ**

The regular meeting of the Environmental Commission of Millstone Township was held at 215 Millstone Road, Perrineville, NJ. It was noted by the Secretary that adequate notice of this meeting was provided as required by PL 1975, Chapter 231 (Open Public Meeting Act.). Chairman Eric Davis called the meeting to order at 7:30 p.m.

**IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL.**

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairperson Eric Davis	X	<input type="checkbox"/>	<input type="checkbox"/>
Doug Lischick	<input type="checkbox"/>	X	<input type="checkbox"/>
Barry Frost	X	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	X	<input type="checkbox"/>	<input type="checkbox"/>
Rich Tomer	X	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno	X	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	X	<input type="checkbox"/>	<input type="checkbox"/>
Mary Pinney	X	<input type="checkbox"/>	<input type="checkbox"/>
Gabriella Hilbert, Alternate 11	X	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>

**PLEDGE OF ALLEGIANCE** – led by Chairman Davis

**MOMENT OF SILENCE** – led by Chairman Davis

**GUESTS** - Mayor Nancy Grbelja – discussion & some clarification regarding the EC's request to hire a consultant to help with the development of an Endangered and Threatened Species Ordinance to provide guidance for the preparation of Environmental Impact Statements submitted with site development plans and a list of perspective consultants to complete the work. Mayor handed out copies of Millstone Township Land Use Development Ordinance with revisions for discussion. Board Secretary will forward copies to Doug Lischick who was not present this evening. Board Secretary will speak with Maria Dellasala regarding RFP and the EC awarding a contract to one of the consultants.

**BUSINESS FROM THE FLOOR - None**

**UPDATE FROM COMMITTEEMAN STEVE SICO** – Absent - N/R – this item will be removed from future agendas in the year 2008.

**APPROVAL OF 09/08/08 REGULAR MEETING MINUTES**

***M/Benny Quaglierini S/Barry Frost to approve minutes as submitted– one abstention. Motion carried.***

**CHAIRPERSON REPORT – Eric Davis**

**VICE CHAIRPERSON REPORT — Doug Lischick** – (Absent)

- Stream Monitoring testing/collection held **October 11, Saturday at 9:00A**. All went well. Mr. Lischick will take samples to Millstone-Stony Brook location in Pennington.
- Fall BAT's ID Day is taking place on Saturday, October 18, 2008 from 9:30A to 4:00P (per Beth April of The Watershed)

**Plan Review Subcommittee Eric Davis/Rich Tomer/Benny Quagliarini/Jeff Torno & Doug Lischick. Plan Review** – NOTE: The Municipal Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai.

**PLANNING BOARD UPDATE- Mary Pinney, PB Liaison** - Meeting held on 10/08/08. Meeting update e-mailed to all EC members on 10/09/08. Next meeting: November 12, 2008

**Board of Adjustment Update** – Next meeting: October 22, 2008. November meeting is scheduled for Thursday, November 13, 2008 (due to Thanksgiving holiday)

**EIS Review – Barry Frost/Tara Zabrosky** – EIS(s) rec'd. 36 Flags, Block 56, Lot 13 – ***revised copy. This application is deemed complete.*** Svedova properties, LLC Bl. 57/Lot 14.01 – ***not deemed complete***

**Around the Town Agenda Items** – None

**CORRESPONDENCE**

Brochure - Conservation Easements in Millstone Township

Notification Letter Flood Hazard Area Individual Permit, Stillhouse Road, Bl. 46, Lot 21 - Wagner Property - September 2008

Amy Greene Proposal to Research & Prepare Endangered and Threatened Species Ordinance rec'd. Via DHL - 9/18/08

Letter from Matt Shafai, Township Engineer revised 9/17/08 to Board of Adjustment Preliminary & Final Site Plan, Use Variance Plan, Miniature Golf Course, Bl. 56, Lot 13.01

Letter from Matt Shafai, Township Engineer dated 9/4/08 to Planning Board - Minor Subdivision, Guttridge, Bl. 60.01, Lots 21.01 and 2

**36 Flags, Bl. 56, Lot 13** - Revised Stormwater Management Report, EIS (copy sent to Barry Frost & Tara Zabrosky on 9/22/08) and Plans received - application is deemed complete - application will be on the BOA agenda, October 22, 2008.

**New Application** - Svedova Properties, LLC project location Burnt Tavern Road, 1.79 acres - Bl. 57, Lot 14.01 - Preliminary & Final Major Site Plan received 9/11/08 - Historic Pesticide & Soil Contaminant Report (Key Investments) dated 9/27/08, Stormwater Management Best Management Practices (dated August 2008), Stormwater Management Report, EIS (copy sent to Barry Frost & Tara Zabrosky on 9/22/08) & plans

Brochure from ANJEC (Sustainable Communities Leadership Series) – Elements of Sustainability to be held on Thursday, October 30, 2008 7-9:30P in Highland Park, NJ

Fall-September 2008 issue of The StreamWatcher

GreenBuilding at the New Jersey Shore - Wednesday, 10/29/08, Holiday Inn - Toms River - 9:00A-4:00P

Copy of NJDEP Compliance Advisory Warning - Issued: March 2008 re Smoke from Outdoor Wood Boilers Prohibited

10/3/08 letter from Matt Shafai re Svedova Properties, Preliminary & Final Site Plan, Bl. 57, Lot 14.01 - **DEEMED INCOMPLETE**

Millstone Township - Copy of Ordinances No. 08-27 & 08-28 - introduced 10/01/08 to be adopted

### **OLD BUSINESS**

- Failed septics in Millstone Township Project for the Mayor – Chairman Davis is still waiting for the final report from Monmouth County Board of Health. He will contact for update.
- Board Secretary was instructed to call Pam D’Andrea as to the status of Shelly’s School for Dogs. EC was unclear as to the final resolution when article appeared in The Examiner.

### **NEW BUSINESS**

- **Terms expiring 12/31/08: Gabriella Hilbert, Eric Davis, Jeff Torno & Doug Lischick. All have expressed an interest to be reappointed to the EC effective 01/01/09. Board Secretary will send a letter to the Mayor & Township Committee stating this.**
- **Motion to cancel the December 8, 2008 EC meeting with the option of rescheduling if important issues come up. If approved, Board Secretary will publish the necessary legal notices after November 10, 2008 EC meeting. M/Mary Pinney S/Rich Tomer to cancel the December 8, 2008 regular monthly meeting. Board Secretary will publish the necessary legal notices.**

### **ADJOURNMENT**

At this time a motion to adjourn by Jeff Torno and seconded by Mary Pinney at 9:40 p.m.  
Motion carried.

**NEXT MEETING:**  
**MONDAY, NOVEMBER 10, 2008**  
**7:30 p.m.**  
**MUNICIPAL BUILDING, PERRINEVILLE**

Respectfully submitted,  
Marianne Heyesey, Secretary – 609/259-4341